

SMOKE SIGNALS

published monthly by The Village Of Indian Point, Missouri, pop. 588

CONTACT US

PHONE 417-338-5599

FAX 417-338-5279

ON THE INTERNET

Village@indianpoint.us

http://indianpoint.us

Board of Trustees Meeting December 9, 2003

Chair Bonham called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. All members were present. The minutes of the November 11, 2003 meeting were accepted as written.

Treasurer's Report

Treasurer JC Zalog gave the treasurer's report for the month of November, 2003. Report was filed for audit.

Old Business

Personnel Policy/ Superintendent Job Description

The policy and job description have been approved by Village Attorney Tom Motley.

The following changes were made to the personnel policy and job description by Trustees. Jim Daily moved to accept the policy with changes and the motion carried. Ordinance 03-12 accepting the policy had its first reading. A unanimous vote accepted the first reading of the ordinance.

Escapes Water Tower

Chair Kim Bonham stated that our Village Attorney Tom Motley, recommended that a letter be sent to Rock Lane regarding the Escapes water tower stating that the tower was build in accordance with the zoning regulations at that time but is now in non-conformance with our regulations and if the tower should fall or be destroyed, it cannot be replaced under our current regulations. The Trustees would like for our Village Attorney to check with Rock Lane to see if the Escapes water tower is presently in operation and also violation of signage ordinance.

2004 Budget

Zalog moved to approve the 2004 budget. The motion carried. (The budget may be found on page 2 of this newsletter).

New Business

Planning & Zoning Requests

Resolution P&Z 9-03 approving the preliminary plat for Table Rock Sunset Condominiums submitted by Tri Lake Developers, Inc was approved. Bill Number 75, Ordinance 03-13 approving amendment to the official zoning map for the Wehr properties was approved.

BPW

The first reading of Bill Number 75, Ordinance Number 03-14, creating a Board of Public Works pursuant to Sections 91.450 through 91.540 of the Revised Statutes of Missouri was read by title only. The first reading was unanimously approved. Bill Number 77, Ordinance Number 03-15, first reading declaring that the Board of Public Works shall operate a combined waterworks and sewerage system pursuant to Chapter 250 of the Revised Statutes of Missouri was unanimously approved. Ordinance Number 03-14 and 03-15 will be in the Village office for review for 30 days.

Other

To ensure safe backup of Village data on the computers Daily moved to purchase a CD burner for the Superintendent's computer. Zalog amended the motion to purchase a DVD burner instead of a CD burner. The amended motion carried.

Chair Bonham stated that a meeting was held regarding the

traffic problems on the Point and Silver Dollar City and Jan Hoynacki has volunteered to chair the committee.

It was determined that any meetings set up regarding Village matters, all Trustees are to be notified of the meetings and weekly reports be submitted to the Trustees via e-mail.

Committee Reports

Police & Safety

Brett Stump reported that a job description will be submitted to the Trustees in January for the police chief for approval. He announced that if anyone has any concerns regarding the Police Department they are welcome to attend the Police & Safety meetings held the first Monday of each month at noon. Stump recommended that a new defibrillator be purchased for \$2100.00 and for our Police Chief to attend the required course to operate the equipment. A refurbished machine would cost \$1550.00. Zalog moved to purchase a new defibrillator for \$2100.00 plus shipping. The motion carried. Stump also reported that our police department has been busy and monthly reports are given to the Police & Safety committee.

Planning & Zoning

Greg Maycock reported that the Planning and Zoning Commission approved a sketch plan for The Timbers subdivision down Long Lonesome Road.

Wastewater Advisory

Maycock reported that the state and federal grant was submitted to the Department

(Continued on page 2)

Community Building Plan Concept to Be Presented

A preliminary concept plan of the Village Community Center is to be presented at the February 10th Trustees Meeting. Many resident have provided input and desires for what the community building should be. The building committee has been working hard to put these idea in a sketch plan that will be unveiled on Tuesday. All residents are encourage to attend the meeting and comment on the design.

Board Of Public Works Approved & Members Appointed

The Trustees created a Board of Public Works at the January 13th meeting. This Board will supersede the Wastewater Advisory committee. By creating the BPW the Village is well on its way to providing a Waste water solution to the Village of Indian Point.

The Trustees named the following members to the BPW: Greg Maycock, 4 year term; Bert Leman, 3 year term; Kent Turner, 2 year term; and Arno Wehr, 1 year term.

The members bring longstanding experience to the BPW.

(Continued from page 1)

of Natural Resource on November 15, 2003. He also reported that Heithaus Engineering is on hold for the Jakes Creek Trail until a plant site can be located. He noted that the Ordinances for the Board of Public Works also will have rules and regulations.

Roads

Daily reported that additional speed limit signs will be installed on Indian Point per request from the Police & Safety Committee. He also announced that the truck is here and the roads will be iced and plowed this winter and volunteers in the Village will be plowing this winter.

CAAD

In Kent Turner's absence, Kathy Isaacs reported that she had met with Mike Rankin regarding what grants were available for the Community Building and would be meeting with him again in January. At this time Mike will require more detail information as to our needs for the Community Building before we can proceed. She also reported that Betty Fier had been working on the recycling project. Discussion was held regarding the building committee and the amount of property available for the building. The Trustees recommended that the CAAD Committee submit plans for the Community Building no later than the February meeting.

Approval of Account Payable

Zalog moved to approve the accounts payable as submitted and the carried. He also moved to transfer \$10,000 from the general fund to roads to cover expenses. This is required for the new accounting method. The motion carried. It was also noted that normal monthly budget approved payables should be paid as soon as they are received.

Comments from the Trustees

None

Comments from the Floor

Jan Hoynacki reported on the meeting that was held regarding the traffic problems and also commented on signs.

Arno Wehr presented a survey that was done by the Chamber of Commerce regarding the Police Department on the Point. He noted that comments were all favorable and that the police are doing a good job.

Arno Wehr III made comments regarding the traffic problem by the Corp of Engineers campground. Brett Stump stated this is being addressed.

Bob Carey stated he would be willing to volunteer to plow the roads as he had previously worked for the Iowa State Department of Transportation.

Chair Bonham read Ordinance 03-12 for the second reading for the approval of the Personnel Policy. The Ordinance approved and adopted.

Meeting adjourned at 9:00 p.m.

Village of Indian Point

2004 Financial Budget

Revenues	Income	Expense
Sales Tax.	\$ 129,000	
1/2 % Tax.	\$ 65,000	
Revenue Share Tax. . .	\$ 18,500	
Cable TV Franchise. . .	\$ 4,800	
Stone County Roads. . .	\$ 7,500	
Fees/Interest/Misc.	\$ 5,000	
Capital Misc.	\$ 900	

Expenses

Roads.	\$ 81,800
Road Repair.	\$ 35,000
Striping.	\$ 4,000
Signs.	\$ 1,000
Equipment Maint Repr/Fuel/Insurance. \$	5,800
Seasonal (Snow/Mowing).	\$ 28,500
Street Lights.	\$ 6,000
Engineering/Surveying.	\$ 1,500
CAAD Committee.	\$ 31,000
Marketing.	\$ 10,000
Enchanted Forest.	\$ 15,000
Operation Wipe Out/Recycling.	\$ 4,000
Misc. Promotions.	\$ 2,000
Administration.	\$ 55,910
Salary.	\$ 27,286
Payroll Taxes.	\$ 2,897
Legal Counsel.	\$ 3,000
Accounting Fees.	\$ 3,000
Office Expenses.	\$ 5,834
Rent.	\$ 3,200
Mileage Reimbursement.	\$ 400
Insurance.	\$ 3,000
Dues/Subscriptions.	\$ 444
Smoke Signals.	\$ 2,000
Elections.	\$ 350
Other Admn.	\$ 500
Equipment.	\$ 4,000
Planning & Zoning.	\$ 1,000
Wastewater.	\$ 20,000
Police and Safety.	\$ 40,990
Salary.	\$ 24,500
Payroll Expenses.	\$ 3,615
Vehicle Expense.	\$ 5,520
Equipment.	\$ 990
Prosecuting Attorney.	\$ 900
Office Supplies.	\$ 925
Uniforms.	\$ 1,700
Equipment Rental.	\$ 840
Education.	\$ 2,000
Totals.	\$ 230,700 \$ 230,700

Board of Trustees Meeting – January 13, 2004

Chair Kim Bonham called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. It was noted all Trustees were present.

Approval of Minutes

The meeting minutes of December 9, 2004 were approved as written.

Treasurer's Report

Treasurer JC Zalog presented the December financial report. Report was filed for audit.

Old Business

The second reading of Ordinance 03-14, Bill Number 76 by title, establishing the Board of Public Works in the village was read by Chair Bonham. Zalog moved to ratify Ordinance 03-14 Bill Number 76. The ordinance was unanimously adopted.

The second reading of Ordinance 03-15, Bill Number 77 declaring the Board of Public Works shall operate a combined waterworks and sewerage system was done read. Zalog moved to ratify Ordinance 03-15, Bill Number 77. The ordinance was unanimously adopted.

Chair Bonham called an executive session for information for the Board of Public Works. Chair Bonham called the meeting to order at 7:20 p.m. after the executive session.

New Business

BPW Appointments

Zalog moved to appoint the following to the Board of Public Works: Greg Maycock, 4 year term; Bert Leman, 3 year term; Kent Turner, 2 year term; and Arno Wehr, 1 year term. Motion carried.

Clarification was made that the members appointed to the Board of Public Works will remain on the other committees or commissions until their terms expire. When their terms are up, they cannot serve on any other committee or commission until their term is up on the Board of Public Works.

Vice Chair Jim Daily read P&Z 2-04 to accept and recommend to the Board of Trustees approval of the preliminary plat from Rick Scheer for the Timbers. Brett Stump moved to accept the recommendation of P&Z 2-04. The motion carried with Bonham abstaining due to conflict of interest.

Vice Chair Jim Daily read Ordinance 04-01, Bill Number 78 to approve P&Z #1-04 Resolution recommending approval of an amendment to the office zoning map in Section 31, Range 22, Township 23 down Long Lonesome Trail from A-1 and C-1 to PDD R-1. Stump moved to adopt Ordinance 04-01, Bill Number 78. The motion carried with Bonham abstaining due to conflict of interest.

Chair Kim Bonham read Ordinance 04-02, Bill Number 79 to approve the recommendation from the Planning and Zoning Commission to subdivide a minor subdivision final plat submitted by VIP Development Corporation for Indian Point Condominium Reserved Properties owned by Gregory and Brenda Maycock. Zalog moved to adopt Ordinance 04-02, Bill Number 79. The ordinance was adopted.

Committee Reports

Police & Safety – Brett Stump

Stump advised the Trustees that work is continuing on a job description for the Police Chief. It was noted that the defibrillator was not ordered until January 2004, therefore would come out of the 2004 budget instead of 2003.

Stump recommended that a monthly stipend be given to our Reserve Officer Frank Miller in the amount of \$1200.00 for the first quarter, \$300.00 per month. Daily moved to give Reserve Officer Miller a stipend of \$300.00 per month for the first quarter for a total of \$1200.00 for 2004 and reduce administration office expense \$400.00, reduce police uniforms expenses \$600.00 and reduce police vehicle expense \$200.00. The motion carried.

Planning & Zoning – Greg Maycock

Greg Maycock reported on the Public Hearing that was held for The Timbers Project and commented that several residents inquired as to roads in the Village.

(Continued on page 4)

Village of Indian Point

3 Treehouse Lane #11
Branson MO 65616

Phone: 417-338-5599
Fax: 417-338-5279
Email: village@indianpoint.us
<http://indianpoint.us>

PRSR STD
ECR WSS
US POSTAGE PAID
BRANSON, MO
Permit No. 51

Postal Customer

(Continued from page 3)

Wastewater Advisory Board – Greg Maycock

Maycock reported that as of tonight there is no longer a Wastewater Advisory Board, as the Trustees passed an ordinance establishing the Board of Public Works. He noted that the BPW will be holding the first meeting in February to review the regulations.

Roads – Jim Daily

Daily noted that it is time to look at the mowing service for the Village. He asked the Trustees to approve hiring a full time maintenance employee to do snow plowing, mowing service, pick up trash, trim trees, and janitorial services for the new Community building. Discussion was held regarding the request and it was determined not to hire

anyone at this time. Daily stated he will contact Table Rock Mowing to secure a contract for the mowing for 2004.

CAAD – Kent Turner

Kent Turner was not present at the meeting, but it was noted that the sub-building committee will be meeting on January 14, 2004 to start work on the Community Building.

Approval of Accounts Payable – JC Zalog

Zalog moved to approve the accounts payable. The motion carried.

Zalog moved to purchase Quickbooks Pro software not to exceed \$300.00. The motion carried.

Comments from the Trustees

Discussion was held regarding the disposal of the personal computer in the Village office that has been replaced. James Smith moved to destroy the hard drive and computer. The motion carried.

Comments from the Floor

Gary Hartzell expressed concern about Long Lonesome Trail and explained that there is debris from a large truck along the side of the road. Rhonda Hartzel also expressed concern regarding the amount of traffic on Long Lonesome Trail when the Timbers project is completed.

Adjournment

Meeting was adjourned at 8:35 p.m.

The meeting summaries of the December 9, 2003 and January 13, 2004 Trustee meetings are not the approved meeting minutes.